

# Notice of Annual General Meeting 2023

This year, the Annual General Meeting (AGM) for Skipton Building Society will be held at The Bailey, Skipton, North Yorkshire BD23 1AP on Monday 24 April 2023 at 5.30pm. The meeting is for the following purposes:

## Ordinary Resolutions

1. To receive the Annual Report & Accounts
2. To re-appoint Ernst & Young LLP as auditors
3. To approve the Directors' Remuneration Report for the year ended 31 December 2022

## Elections of Directors

- 4.1 To elect Iain Alexander Cummings
- 4.2 To elect Stuart Arthur Haire
- 4.3 To re-elect Andrew Paul Bottomley
- 4.4 To re-elect Gwyneth Victoria Burr
- 4.5 To re-elect Denis Arthur Hall
- 4.6 To re-elect Heather Louise Jackson
- 4.7 To re-elect Mark Joseph Lund
- 4.8 To re-elect Philip Wynford Moore
- 4.9 To re-elect Robert Samuel Duncan Mugenyi Ndawula

## Join us for this year's event

You'll be able to join this year's AGM either in person or virtually by live stream.

**To help us plan the event, if you're going to join us in person, please call 0345 850 1733 to register in advance.**

To join us by live stream, visit [skipton.co.uk/about-us/agm](https://skipton.co.uk/about-us/agm) for instructions and the joining link. You can log in using the voting codes on your voting form and meeting code 30184. Please note that you will be able to ask questions, but you won't be able to vote.

The voting site includes notes that form part of this Notice of AGM.

By order of the Board



John Gibson, Secretary  
3 March 2023